

**ELIZABETH A. PEARCE**  
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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**Special Meeting of the Board of Trustees**  
**AGENDA**

Tuesday, May 1, 2012 – *Conference Call*  
**10:00 a.m.**

Tre-Fin Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approve the minutes for the meeting of:
  - April 12, 2012
2. Review/act on 457 Plan Stable Value Fund Proposal
3. Discuss City of Rutland request
4. Any other business to come before the Board

Dial in number: 1-866-910-4857  
Participant Code: 530453

**Next Meeting: Tuesday, May 15, 2012 - 9:00 a.m. – an In-House meeting**